



**City of Woodstock**  
**Office of the City Manager**

Phone (815) 338-4301 • Fax (815) 334-2269  
citymanager@woodstockil.gov  
www.woodstockil.gov

121 W. Calhoun Street  
Woodstock, Illinois 60098

Roscoe C. Stelford III  
City Manager

**WOODSTOCK CITY COUNCIL**  
**City Council Chambers**  
**April 15, 2014**  
**7:00 p.m.**

**AMENDED AGENDA**

*Any Person Wishing to Address the City Council  
Must Approach the Podium, be Recognized by the  
Mayor, and Provide Their Name and Address for the Record*

The proceedings of the City Council meeting are being audio-recorded only to aid in the preparations of the Minutes and are not retained as part of the permanent records of the City.

**CALL TO ORDER**

**ROLL CALL:**

**TELEPHONIC ATTENDANCE: Approval of Telephonic  
Attendance by Councilman Michael Turner**

**ROLL CALL:**

- A. FLOOR DISCUSSION: 1.) Proclamation Honoring Don Peasley  
2.) Proclamation Honoring Woodstock Garden  
Club's 90<sup>th</sup> Anniversary**

Anyone wishing to address the Council on an item not already on the agenda may do so at this time.

1. Public Comments
2. Council Comments

**CONSENT AGENDA:**

(NOTE: Items under the consent calendar are acted upon in a single motion. There is no separate discussion of these items prior to the Council vote unless: 1) a Council Member requests that an item be removed from the calendar for separate action, or 2) a citizen requests an item be removed and this request is, in turn, proposed by a member of the City Council for separate action.)

**B. MINUTES OF PREVIOUS MEETINGS:**

April 1, 2014 Regular Meeting

**C. WARRANTS:** 3611 3612 MFT #533

**D. MINUTES AND REPORTS:**

Opera House Advisory Commission Minutes – February 18, 2014  
Library Board Minutes- March 6, 2014

**E MANAGER'S REPORT NO. 21**

- 1. Appointments - Old Courthouse RFP Advisory Committee –** (21a)  
Approval of the appointments of Councilwoman Maureen Larson, Councilman RB Thompson, Economic Development Commissioner Arlene Lyons, Historic Preservation Commissioner Allen Stebbins and Plan Commissioner Jack Porter to the Old Courthouse RFP Review Advisory Committee.
- 2. Appointments – Building Board of Construction and Electrical Commission –** (21b)  
Approval of the appointment of Michael Hill to the Board of Building Construction and Scott Nieman to the Electrical Commission.
- 3. Liquor Amendment – Calogero’s and Main Street Pour House –** (21c)(Doc.1)  
Adoption of an Ordinance amending Title 3, Chapter 3, Liquor Control, of the Woodstock City Code, reducing the number of Class D and Class A-1 liquor licenses by one and increasing the number of Class E-1 and Class A-2 liquor licenses by one.

4. **MFT Resolution-** Adoption of a Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code which appropriates \$750,000 of Motor Fuel Tax funds from May 1, 2014 through April 30, 2015. (21d)(Doc.2)
5. **Award of Contract – HVAC** – Approval of an award of contract to Miller Engineering Company for the maintenance of HVAC. (21e)
6. **Annual Budget for FY 14/15** – Approval of an Ordinance adopting the City of Woodstock’s FY14/15 Budget. (21f)(Doc.3)
7. **Schedule of Authorized Positions FY14/15** – Approval of the City of Woodstock’s General Salary Range Table and the Schedule of Authorized Positions for FY14/15. (21g)
8. **Water and Sewer Rate Fees FY14/15** – Adoption of an Ordinance amending Title 6, Chapter 4 of the City Code pertaining to water and sewer rates. (21h)(Doc.4)
9. **General Obligation Refunding Bond, Series 2014** – Adoption of an Ordinance authorizing the Issuance of Alternate Revenue Source Bonds (in Lieu of Revenue Bonds) of the City of Woodstock, McHenry County, Illinois, to Refinance a Recreation Center. (21i)(Doc.5)

**DISCUSSION ITEMS:**

10. **Scheduling of Council Retreat** (21j)

**FUTURE AGENDA ITEMS**

**ADJOURN**

***NOTICE: In compliance with the Americans With Disabilities Act (ADA), this and all other City Council meetings are located in facilities that are physically accessible to those who have disabilities. If additional reasonable accommodations are needed, please call the City Manager’s Office at 815/338-4301 at least 72 hours prior to any meeting so that accommodations can be made.***